

**RESOLUTION OF THE  
WHITE MOUNTAIN APACHE TRIBE OF THE  
FORT APACHE INDIAN RESERVATION**

**WHEREAS,** Tribal Chairman Dallas Massey, Sr. has informed the Tribal Council that he served termination notices on several of his key personal appointments and that some of the persons served have filed court actions against him for which he has been subpoenaed; and


**WHEREAS,** Chairman Massey requested that the Tribal Council support him in securing an attorney to defend his actions as the Chairman of the Tribe while signing and issuing these termination notices.

**BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that it hereby approves Chairman Massey's request to hire a lawyer to defend his actions as the Chairman of the White Mountain Apache Tribe.

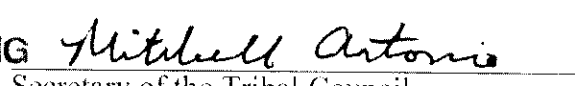
**BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the maximum limit of expenditures for such legal representation shall be \$30,000.00 unless additional expenditures are authorized through further resolution of the Tribal Council.

The foregoing resolution was on MAY 12, 2004 duly adopted by a vote of FIVE for and ONE against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (b), (d), (i), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

**ACTING**

  
Chairman of the Tribal Council

**ACTING**

  
Secretary of the Tribal Council